

Tennessee Housing Development Agency

Board of Directors

January 22, 2004
1:00 PM

AGENDA

Public Comment to the Board

Latimer, Myrick, Board Members

- | | | |
|------|---|---------|
| A. | Opening Comments and Introductions | Latimer |
| * B. | Approval of Minutes of November 20, 2003, Meeting | Latimer |
| C. | Staff Recognition | Myrick |
| D. | Review of Monthly Report | Myrick |
| E. | Committee Reports and Committee Matters | |
| | 1. Grants Committee (9:00 am, 1/22/04) | Brown |
| * a. | HOME 2004 Revision | Boles |
| * b. | Rural Development—Repair Program | Boles |
| c. | Homebuyer Education Initiative Update | Boles |
| d. | TNCED IDA Program Update | Boles |
| e. | Capacity Building | Boles |
| | 2. Policy and Programs Committee (9:00 am, 1/22/04) | Sisson |
| a. | Update on Mortgage Resources and Production | Fellman |
| * b. | Housing Cost Index for 2004 | Shearon |
| ? c. | Disaster Relief and Economic Recovery Mortgage Program | Fellman |
| * d. | Multifamily Tax-Exempt Bond Authority Program for 2004 | Yandell |
| F. | Other Matters/Information for the Board | |
| 1. | Report on Management Financial Integrity Review | Sisson |
| 2. | State Issues | Myrick |
| a. | Regional Affordable Housing Meetings-Update | Latimer |
| b. | Statewide Housing Committee | Latimer |
| c. | Budget Hearing with House Finance Ways & Means on February 11 | Myrick |
| 3. | Federal Issues | Myrick |
| 4. | NCSHA 2004 Legislative and Regulatory Priorities | Myrick |
| 5. | NCSHA Federal Legislative Conference, March 8-10, 2004 | Myrick |

* Indicates Board Action Required

? Indicates discussion which might result in Board Action

TRAINING NOTICE

- January 21, 2004: 1:30 p.m., Board Orientation, 12th Floor Training Room
- January 22, 2004: 10:30 a.m., Board Training, 12th Floor Training Room